



# Town of Groton, Connecticut

## Meeting Minutes

### Town Council

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager  
(860)441-6630

**Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter**

**Tuesday, July 22, 2008**

**7:30 PM**

**Town Hall Annex - Community Room 1**

#### **SPECIAL MEETING**

#### **I. ROLL CALL**

Members Present: Councilor Brown-Tracy, Councilor Kolnaski, Councilor Monteiro, Councilor O'Beirne, Jr., Councilor Schmidt, Councilor Sheets and Councilor Streeter

Members Absent: Mayor Watson and Councilor Bond

*Also present: Town Manager Mark Oefinger and Town Clerk Barbara Tarbox.*

*Chairman Pro Tem Catherine Kolnaski opened the meeting at 9:09pm and led the Salute to the Flag.*

#### **II. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS**

#### **III. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS**

#### **IV. NEW BUSINESS**

##### **2008-0184 Setting Public Hearing for Charter Revisions**

RESOLUTION SETTING PUBLIC HEARING DATE FOR CHARTER REVISION DRAFT REPORT

WHEREAS, pursuant to Connecticut General Statute 7-191, the Town Council shall hold a public hearing on the Charter Revision Commission Draft Report and Revised Charter submitted on July 22, 2008, now therefore be it

RESOLVED, that a Public Hearing shall be held at 7:30pm on August 5, 2008 at the Town Hall Annex, Community Room 1, Groton Long Point Road, Groton, Connecticut, and that copies of the Draft Report and Revised Charter be available at the Town Clerk's Office, 45 Fort Hill Road, at the Town's libraries, and on the Town website.

**A motion was made by Councilor Sheets, seconded by Councilor Schmidt, that this matter be Adopted.**

**The motion carried unanimously**

##### **2008-0185 Proposed Settlement Agreement**

RESOLUTION REGARDING CONSTRUCTION OF ADDITION TO POLICE DEPARTMENT BUILDING

RESOLVED:

1) That the Groton Town Council, pursuant to Section 5.1 of the Town Charter, hereby approves the proposed settlement of \$57,500 with architect Lawrence Associates (\$10,000) and contractor Keenan & Navarro (\$47,500) regarding a dispute that resulted from the supervision and performance of construction of an addition to the Police Department building.

2) The Council further authorizes the Town Manager to cause to be prepared and to execute the requisite legal documents to effectuate this settlement, subject to the approval of the Town Attorney as to form and legal sufficiency.

3) The Council further authorizes and directs the Finance Department to deposit the settlement

proceeds into the Capital Reserve Fund for the designated purpose of repairing damage to the addition to the Police Department building caused by water infiltration.

**A motion was made by Councilor Streeter, seconded by Councilor Sheets, that this matter be Adopted.**

**The motion carried unanimously**

**V. ADJOURNMENT**

*Motion to Adjourn was made by Councilor Streeter, seconded by Councilor Sheets, and so voted unanimously. Adjournment was taken at 9:12pm.*

*Attest:*

*Barbara Tarbox, Town Clerk  
Clerk of the Council*